

FEDERAL BUREAU OF INVESTIGATION
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FEDERAL BUREAU OF INVESTIGATION
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RECEIVED
TELETYPE UNIT

10-31-08

FEDERAL BUREAU
OF INVESTIGATION

0239 MRI 01094

PP RUCNFB BRI FBIMM

DE FBINY #0016 2732003

ZNY SSSSS

P 302001Z SEP 91

FM FBI NEW YORK [REDACTED] (P)

TO: DIRECTOR FBI/PRIORITY/
LEGAT BRIDGETOWN/PRIORITY/
FBI MIAMI/PRIORITY/

BT

~~SECRET~~

SECTION ONE OF TWO SECTIONS

CITE: //3540//

SUBJECT: CHANGED [REDACTED] ET AL;

b6
b7C

JAMAAT-AL-MUSLIMEEN (JAM); NEUTRALITY MATTER, TRINIDAD AND TOBAGO;

OO: NEW YORK [REDACTED]

ARMED AND DANGEROUS

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b7E

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ENTIRETY.

THIS TITLE MARKED "CHANGED" DUE TO PRIOR COMMUNICATIONS

CARRYING A WRONG FILE NUMBER OF [REDACTED] CORRECT FILE IS

1-5200

6- [REDACTED]
MAY

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b7C

PAGE TWO DE FBIN 0016 ~~SECRET~~

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REFERENCE TELETYPE FROM LEGAT BRIDGETOWN TO FBIHQ AND NEW YORK
DATED SEPTEMBER 18, 1991.

FOR INFO OF MIAMI, ON REFERENCED TELETYPE, LEGAT BRIDGETOWN
ADVISED [redacted]

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b7D

INVESTIGATION AT NEW YORK HAS DISCLOSED THAT [redacted]

[redacted] IS A 6-FAMILY APARTMENT BUILDING IN A RESIDENTIAL
SECTION OF [redacted] OWNED BY [redacted] ALSO OWNS THE
BUILDING NEXT DOOR, ATTACHED TO [redacted] NUMBERED [redacted]
[redacted]

ON SEPTEMBER 26, 1991, [redacted] WAS INTERVIEWED INITIALLY
UTILIZING A PRETEXT AND SUBSEQUENTLY QUESTIONED MORE DIRECTLY
ONLY REGARDING THE NAME [redacted] AND STILL WITHIN THE PRETEXT.

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PAGE THREE DE FBIN 0016 ~~SECRET~~



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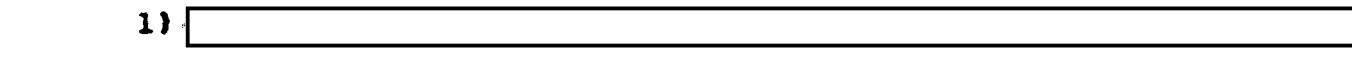


RESIDENCE OF [REDACTED] ARE AS

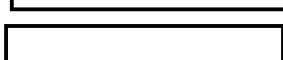
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FOLLOWS:

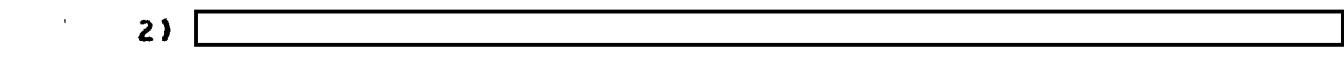
1)



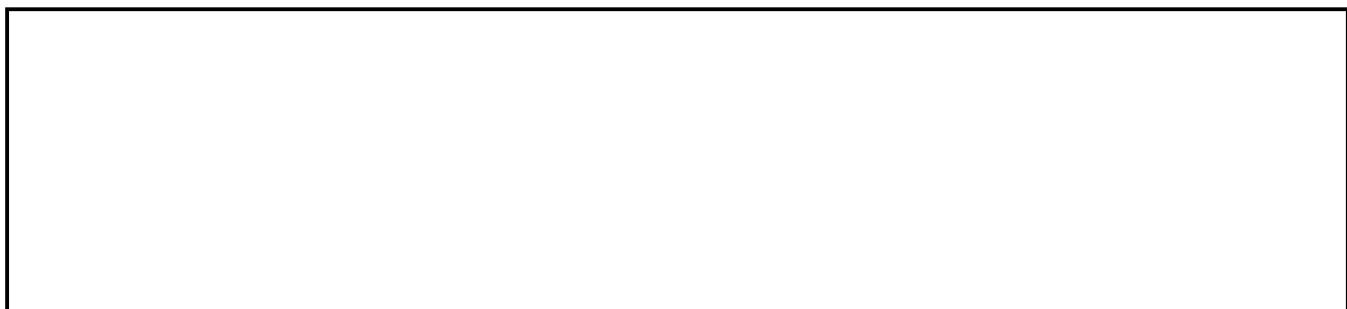
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2)



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PAGE FOUR DEFBINY 0016 ~~SECRET~~

[REDACTED]

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[REDACTED]

3) [REDACTED] APARTMENT REGISTERED TO [REDACTED]
[REDACTED]

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[REDACTED]

4) [REDACTED]
[REDACTED]

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[REDACTED]

5) [REDACTED]
[REDACTED]

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b7C

[REDACTED]

6) [REDACTED] PRESENTLY OCCUPIED BY [REDACTED]
[REDACTED]

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[REDACTED]

[REDACTED] FURTHER ADVISED THAT [REDACTED]
[REDACTED]

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[REDACTED]

[REDACTED] STATED THAT MOST OF THE FAMILIES IN HIS APARTMENT
BUILDING HE KNOWS. [REDACTED] INFORMED THAT MOST OF THE TIME A FAMILY
WILL MOVE IN AND FELLOW COUNTRYMEN OF THAT FAMILY WILL MOVE IN WITH
THEM TO HELP PAY THE RENT. [REDACTED] IN GENERAL, DOES NOT HAVE ANY

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PAGE FIVE DE FBIN 0016 ~~SECRET~~

PROBLEMS WITH THIS POLICY AS LONG AS RENTS ARE PAID AND NO DISTURBANCES OCCUR.

[REDACTED] INFORMED THE PRIOR RESIDENT IN [REDACTED]

[REDACTED]
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[REDACTED] ADVISED THAT THE PRIOR TENANT IN [REDACTED] NOW

[REDACTED]
b6
b7C

[REDACTED] WAS NOT FAMILIAR WITH THE NAME [REDACTED]

[REDACTED] ADVISED HE WOULD CHECK FURTHER HIS RECORDS OF TENANTS TO DETERMINE IF ANYONE UTILIZING THIS NAME HAD ENTERED THAT APARTMENT.

[REDACTED] INFORMED THAT THE ONLY FAMILY FROM THE [REDACTED] PRESENTLY RESIDING IN THE BUILDING MAY BE IN [REDACTED] UTILIZING THE NAME

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[REDACTED] EARLIER DURING THAT DAY, INVESTIGATORS KNOCKED AT THE DOOR OF THIS APARTMENT AND NOTED THAT TWO FEMALES, ALONG WITH A MOTHER, APPEARED TO BE RESIDING WITHIN THE APARTMENT. TELEPHONE NUMBER FOR THIS APARTMENT IS [REDACTED] ADVISED THAT THE ONLY OTHER RESIDENT IN THIS BUILDING FROM THE [REDACTED] WAS

PAGE SIX DE FBIN 0016 ~~SECRET~~

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[redacted] WHO MOVED OUT AS NOTED ABOVE.

[redacted] THEN PROVIDED THE LIST OF RESIDENTS FOR THE BUILDING NEXT
DOOR WHICH HE OWNS LOCATED AT [redacted] THESE RESIDENTS
ARE AS FOLLOWS:

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1) [redacted]

[redacted]

2) [redacted]

[redacted]

[redacted]

3) [redacted]

[redacted]

[redacted]

4) [redacted]

[redacted]

5) [redacted]

[redacted]

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BT

#0016

NNNN

0241..MRI 01095

PP RUCNFB BRI FBIMM

DE FBINY #0017 2732004

ZNY SSSSS

P 302001Z SEP 91

FM FBI NEW YORK [REDACTED] (P)

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TO DIRECTOR FBI/PRIORITY/

LEGAT BRIDGETOWN/PRIORITY/

FBI MIAMI/PRIORITY/

.BT

~~SECRET~~

SECTION TWO OF TWO SECTIONS

CITE: //3540//

SUBJECT: CHANGED; [REDACTED] ET AL;

b6
b7C

JAMAAT-AL-MUSLIMEEN (JAM); NEUTRALITY MATTER, TRINIDAD AND TOBAGO;

OO:NEW YORK [REDACTED]

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TEXT CONTINUES:

[REDACTED]
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PAGE TWO DE FBIN 0017 ~~SECRET~~

[REDACTED] [REDACTED] INFORMED THAT HE [REDACTED] TRAVELS BACK AND FORTH TO b6
FLORIDA IN ORDER TO TAKE CARE OF THE BUILDINGS HE OWNS IN NEW YORK b7C
CITY. [REDACTED] INFORMED THAT HE WOULD BE LEAVING FOR FLORIDA ON
FRIDAY, SEPEMBER 27, 1991, BUT WOULD BE RETURNING TO NEW YORK CITY
FROM OCTOBER 1 THROGH TO OCTOBER 4, 1991 THE FOLLOWING WEEK. [REDACTED]
INFORMED THAT HE USUALLY IMMEDIATELY CONTACTS THE SUPERINTENDENT
WHEN HE RETURNS TO NEW YORK CITY. IN ADDITION, [REDACTED] COULD BE
REACHED IN FLORIDA. [REDACTED] WAS NOT FAMILIAR WITH ANY OTHER ACTIVITY
IN HIS TWO BUILDINGS REGARDING [REDACTED], OR
OTHER ACTIVITY THAT WOULD LEND TO BE CONSISTENT WITH A POTENTIAL
MEETING OF SOME OF THE PERSONS INVOLVED IN THIS INVESTIGATION.

ADDITIONAL CHECKS AT NEW YORK CONFIRMED MUCH OF WHAT [REDACTED] WAS
TELLING INVESTIGATORS. EARLIER POSTAL INVESTIGATION DISCLOSED A b6
LIST OF RECIPIENTS FOR MAIL AT THESE TWO APARTMENTS CONSISTENT WITH b7C
THE NAMES PROVIDED BY [REDACTED] IN ADDITION, COLES DIRECTORY FOR THE
ABOVE ADDRESSES WERE ALSO CONSISTENT WITH TENANT LISTINGS PROVIDED
BY [REDACTED]

NO INDICATIONS OF AN [REDACTED], RESIDING AT [REDACTED]
[REDACTED] DETERMINED AS YET. DMV INQUIRY ON [REDACTED] WITH NO DATE OF b6
b7C

PAGE THREE DE FBINY 0017 ~~SECRET~~

BIRTH PROVED NEGATIVE FOR NEW YORK STATE. BECAUSE OF THE CLOSENESS IN NAMES.

NY IS FURTHER LOOKING FURTHER INTO THE [REDACTED] APARTMENT AT [REDACTED] UTILIZING THE NAME [REDACTED]. ACCORDING TO POSTAL, THEY HAVE BEEN IN THIS APARTMENT FOR ABOUT 6 MONTHS. [REDACTED] ADVISED THIS FAMILY IS FROM [REDACTED]. PRETEXT AT THIS APARTMENT EARLIER IN THE DAY, REVEALED A WOMAN AND YOUNG CHILD RESIDING THERE. NY NOTES THAT THE NAMES [REDACTED] ARE COMMON AND SIMILARITY MAY BE COINCIDENTAL. NY WILL CONDUCT SOME FOLLOW-UP ON RESIDENTS OF [REDACTED] APARTMENT DURING THE INTERIM.

NEW YORK INDICES NEGATIVE ON [REDACTED] AND [REDACTED]. NEW YORK INDICES CONTAINED TWO REFERENCES FOR [REDACTED] NEITHER WHICH WAS IDENTICAL TO THE INDIVIDUAL INTERVIEWED.

[REDACTED]
[REDACTED]
ADDITIONAL CHECKS BEING CONDUCTED AT NEW YORK THROUGH UTILITIES TO DETERMINE IF THE NAME [REDACTED] IS BEING USED AT EITHER ONE OF THOSE ADDRESSES. NEW YORK REQUEST THAT IF POSSIBLE, CONTACT BE MADE AND FURTHER DETAILS OBTAINED REGARDING [REDACTED]

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PAGE FOUR DE FBINY 0017 ~~SECRET~~

ARMED AND DANGEROUS

~~SECRET~~

~~CLASSIFIED ON: G-3~~

~~DECLASSIFY BY: QADR~~

BT

#0017

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RECEIVED
TELETYPE UNIT

21 FEB 92 19 42

FEDERAL BUREAU
OF INVESTIGATION

0260 MRI 01151

RR RUCNFB FBIMM BRI

DE FBINY #0047 0521659

ZNR UUUUU

R 211659Z FEB 92

FM FBI NEW YORK [REDACTED] (P) (DTTF)

TO DIRECTOR FBI/ROUTINE/

FBI MIAMI/ROUTINE/

LEGAT BRIDGETOWN/ROUTINE/

BT

UNCLAS

CITE: //3540//

SUBJECT: [REDACTED] ET AL; JAMMAT-AL-

MUSLIMEEN "JAM"; NEUTRALITY MATTERS, TRINIDAD AND TOBAGO;

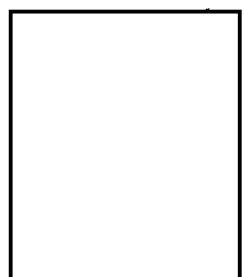
OO: NY.

ARMED AND DANGEROUS.

THE NY WORD PROCESSING CENTER HAS RECENTLY UNDERGONE A
MOVE. NY RECOGNIZES AND APOLOGIZES FOR THE DELAY IN THE
TRANSMISSION OF THIS COMMUNICATION.

FOR INFORMATION OF RECEIVING OFFICES, ON FEBRUARY 6,

J
FEB 5 2000



Dep. Dir.	_____
ADD Adm.	_____
ADD Inv.	_____
Asst. Dir.	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Info. Mgmt.	_____
Insp.	_____
Intell.	_____
Lab.	_____
Legal Coun.	_____
Tech. Servs.	_____
Training	_____
Cong. Affs. Off.	_____
Off. of EEO	_____
Off. Liaison & Int. Affs.	_____
Off. of Public Affs.	_____
Telephone Rm.	_____
Director's Office	_____

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PAGE TWO DE FBIN 0047 UNCLAS

1992, [redacted]

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[redacted], ADVISED THAT HIS OFFICE HAD BEEN ADVISED BY THE TRINIDADIAN GOVERNMENT OF STATEMENTS MADE IN A RECENT ARTICLE APPEARING IN A TRINIDADIAN NEWSPAPER.

[redacted] EXPLAINED THAT A NEWSPAPER IN TRINIDAD HAD RECENTLY PUBLISHED AN ARTICLE RELATING TO THE PENDING TRIAL OF YASIN ABU BAKR AND MEMBERS OF THE JAMMAT-AL-MUSLIMEEN "JAM" AND THE ATTEMPTED COUP. ACCORDING TO THE ARTICLE, MEMBERS OF "JAM" WERE PROMISED AMNESTY FROM PROSECUTION IF THEY RELEASED HOSTAGES UNHARMED DURING THE COUP ATTEMPT. NOW, DURING A PENDING TRIAL, THESE AMNESTY PROMISES HAVE BEEN RETRACTED. THE ARTICLE EXPLAINS THAT MUSLIN GROUPS THROUGHOUT THE COUNTRY SYMPATHETIC TO BAKR AND "JAM" ARE SPEAKING OUT AND THREATENING TO TAKE ACTION ON TRINIDADIAN ESTABLISHMENTS THROUGHOUT THE WORLD AND BRITISH WEST INDIES AIRWAYS. [redacted] ADVISED THAT NO SPECIFIC THREATS HAVE BEEN RECEIVED AT THIS TIME.

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THE ARTICLE REFLECTS THAT ONE SPECIFIC INDIVIDUAL VOCAL REGARDING THIS EFFECT IS AMIR KAMIR HUSSEIN, LEADER OF THE MUJAHUDEN OF ISLAM IN CHAGUANS IN TRINIDAD. HUSSEIN IS QUOTED IN THE NEWSPAPER AS STATING THAT "THERE ARE MILITANT MUSLIMS ABROAD WHO ARE JUST WAITING ON WORD TO START BOMBING

PAGE THREE DE FBINY 0047 UNCLAS

TRINIDAD AND TOBAGO EMBASSIES."

ASIDE FROM THE STATEMENT MADE BY [REDACTED]

REITERATED THAT NO SPECIFIC THREATS HAVE BEEN RECEIVED AGAINST
ANY TRINIDAD OR TOBAGO ESTABLISHMENTS AS OF THIS TIME. [REDACTED]

NOTED THAT THIS ARTICLE APPEARED IN THE TRINIDAD AND TOBAGO
MIRROR ON FRIDAY, JANUARY 31, 1992.

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ARMED AND DANGEROUS.

BT

#0047

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7 Jul 92 21 12Z

RECEIVED
TELETYPE UNIT

RR

0296 MRI 01311

PP RUCNFB AFO ALO

DE BRI #0010 1891924

ZNY EEEEE

P 071914Z JUL 92

FM LEGAT BRIDGETOWN [REDACTED] (P)

TO DIRECTOR FBI/PRIORITY/

ALL FBI FIELD OFFICES/PRIORITY/

ALL LEGATS/PRIORITY/

BT

UNCLAS E F T O

CITE: //5500:BRI242.189//

PASS: FBIHQ FOR OLIA.

SUBJECT: JAMAAT AL MUSLIMEEN; NEUTRALITY MATTERS - TRINIDAD

AND TOBAGO; OO: NEW YORK (SQ 14) [REDACTED]

[REDACTED] ET AL; [REDACTED]

OO: NEW YORK [REDACTED]

FUQRA; [REDACTED] OO: DENVER [REDACTED]

THIS COMMUNICATION REPORTS THE RELEASE FROM JAIL, IN THE
TWIN ISLAND REPUBLIC OF TRINIDAD AND TOBAGO, OF A MUSLIM GROUP

Dept Dir:	
Addl Adm:	
Addl Accts:	
Asst Dir:	
Attn: Envys:	
Couns:	
Com:	
Conf:	
Con:	
Dir:	
Env:	
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Lat:	
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WFO 6-11-92, 25

PAGE TWO DE BRI 0010 UNCLAS E F T O

WITH DOCUMENTED TIES TO NUMEROUS AMERICAN BLACK CRIMINAL
GROUPS, FOR INFORMATION ONLY.

AFTER ALMOST TWO YEARS IN JAIL, 114 MEMBERS OF THE JAMAAT
AL MUSLIMEEN (JAM) CHARGED WITH A BLOODY COUP ATTEMPT ON
JULY 27, 1990, WERE SET FREE ON WEDNESDAY, JULY 1, 1992.

JUDGE CLEBERT BROOKS, TRINIDAD AND TOBAGO HIGH COURT,
RULED THAT AMNESTY GRANTED BY ACTING PRESIDENT EMMANUEL
CARTER, WHILE NEGOTIATING THE RELEASE OF HOSTAGES, WAS VALID.
IT HAD NOT BEEN PROCURED BY DURESS OR FRAUD, THE JUDGE RULED.

THE JAM HAD, DURING THEIR INSURRECTION, ATTACKED THE
PARLIAMENT; CAPTURED AND HELD HOSTAGE THE PRIME MINISTER AND
NUMEROUS OTHER LEGISLATORS; SEIZED THE RADIO AND TELEVISION
STATIONS; BURNED POLICE HEADQUARTERS TO THE GROUND AND KILLED
TWO DOZEN PERSONS. THE JUDGE RULED THEY COULD NOT BE
ARRESTED, CHARGED OR IMPRISONED FOR THESE INSURRECTION ACTS.

THE JUDGE, AFTER RENDERING HIS DECISION, ACTED UPON A
REQUEST FROM ATTORNEY GENERAL KEITH SOBEON, AND RELEASED ALL
JAM DEFENDANTS.

JUBILANT JAM LEADER YASIN ABU BAKR AND HIS ASSISTANT,
BILAAL ABDULLAH, LED THE FREED JAM MEMBERS INTO A CHEERING
CROWD, ESTIMATED TO EXCEED 2000 MUSLIM SUPPORTERS REJOICING

PAGE THREE DE BRI 0010 UNCLAS E F T O

AND CELEBRATING THE FREEDOM OF THEIR MEMBERS.

NEWSPAPERS HAVE BEEN SPECULATING ABOUT POSSIBLE ACTIONS
BY THE UNITED STATES OF AMERICA. BOTH [REDACTED] AND

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[REDACTED]

INFORMATION GLEANE A NON-CONFRONTATIONAL POSTURE IN REGARD TO
JAM ACTIVITIES BY THE GOVERNMENT IS EXPECTED. INCLUDED IN
CHANGES ARE EXPECTED TO BE THE RESTRUCTURING OF THE COUNTRIES
POLICE FORCE AND DISMANTLING OF THE COUNTRIES' INTELLIGENCE
SERVICE.

BT

#0010

NNNN

Memorandum



235

To : DIRECTOR, FBI

Date 7/16/92

From *[Signature]* LEGAT, OTTAWA

b6
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Subject: *(D)*
JAMAAT AL MUSLIMEEN
NEUTRALITY MATTERS - TRINIDAD AND TOBAGO
OO: NEW YORK [redacted] (RUC)

[redacted]
OO: [redacted] (P)

[redacted]
OO: [redacted] (P)

Re Legat Bridgetown teletype dated 7/7/92.

Dissemination, as outlined below, was made on dates indicated.

_____ copies of [redacted]

Pertinent information from referenced teletype.

Name and Location

Date Furnished

7/16/92

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[redacted]

7/16/92
[redacted]

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⑥ - Bureau
- Ottawa

1 - [redacted]
1 - [redacted]
1 - [redacted]

EGB:vlp
(9)

LEG-7

[redacted]

1-5171

Memorandum



238

To : DIRECTOR, FBI

Date 7/16/92

From : LEGAT, OTTAWA

Subject: JAMAAT AL MUSLIMEEN
NEUTRALITY MATTERS - TRINIDAD AND TOBAGO
OO: NEW YORK [redacted] (RUC)

[redacted]
OO: [redacted] (P)

[redacted]
OO: [redacted] (P)

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Re Legat Bridgetown teletype dated 7/7/92.

Dissemination, as outlined below, was made on dates indicated.

_____ copies of

Pertinent information from referenced teletype.

Name and Location

Date Furnished

[redacted] 7/16/92

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[redacted] 7/16/92

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6 - Bureau
3 - Ottawa

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EGB:vlp
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